

**THE METROHEALTH SYSTEM
BOARD OF TRUSTEES
INVESTMENT COMMITTEE**

NOTICE OF MEETING

DATE: Tuesday, July 10, 2018

TIME: 1:00 to 2:00 p.m.

PLACE: METROHEALTH MEDICAL CENTER
BUSINESS SERVICES BUILDING, CONFERENCE ROOM M-143

Investment Committee:

Thomas McDonald
J.B. Silvers
John Moss

Akram Boutros, M.D.
Geoff Himes
Jeff Kerkay
Michael Phillips
Craig Richmond
Adam Blake, Hartland

The purpose of this meeting is to review and approve the proposed plan of implementation of the System's new Investment Policy.

Deborah Peepers

Executive Assistant to

Craig Richmond, Executive Vice President & Chief Financial Officer

Alan K. Nevel, Senior Vice President & Chief Diversity and Human Resources Officer

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